P02000055627

ATTORNEYS' TITLE
Requestor's Name

660 E. Jefferson St.
Address

Tallahassee, FL 32301 850-222-2785
City/St/Zip Phone #

FILED
2002 MAY 20 AM 11:43
SECRETARY OF STATE
TALLAHASSEE FLORIDA

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1- CARDIO CARE CENTER, INC.

2-

3-

4-

RECEIVED
02 MAY 17 AM 11:00
DIVISION OF CORPORATIONS

[X] Walk-in [ ] Pick-up time **ASAP** [XXX] Certified Copy

[ ] Mail-out [ ] Will wait [ ] Photocopy [ ] Certificate of Status

NEW FILINGS	
XXX	Profit
	Non-Profit
	Limited Liability
	Domestication
	Other

AMENDMENTS	
	Amendment
	Resignation of R.A., Officer/Director
	Change of Registered Agent
	Dissolution/Withdrawal
	Merger

OTHER FILINGS	
	Annual Report
	Fictitious Name
	Name Reservation

REGISTRATION/QUALIFICATION	
	Foreign
	Limited Partnership
	Reinstatement
	Trademark
	Other

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-05/17/02--01047--004
*****78.75 *****78.75

2557-611
602-14413

Examiner's Initials

5/20/02

FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

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2002 MAY 20 AM 11: 43
SECRETARY OF STATE
TALLAHASSEE FLORIDA

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02 MAY 20 AM 10: 53
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

May 17, 2002

ATTORNEYS' TITLE
660 E. JEFFERSON STREET
TALLAHASSEE, FL 32301

SUBJECT: CARDIO CARE CENTER, INC.
Ref. Number: W02000014413

We have received your document for CARDIO CARE CENTER, INC. and your check(s) totaling $78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The document must contain written acceptance by the registered agent, (i.e. "I hereby am familiar with and accept the duties and responsibilities as Registered Agent.)

The registered agent must sign accepting the designation.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6973.

Claretha Golden
Document Specialist
New Filings Section

Letter Number: 102A00031809

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ARTICLES OF INCORPORATION

2002 MAY 20 AM 11:43

SECRETARY OF STATE
TALLAHASSEE FLORIDA

FOR

CARDIO CARE CENTER, INC.

The undersigned subscriber to these Articles of Incorporation, being a natural person competent to contract, hereby subscribes to and forms a corporation for profit under the laws of the State of Florida.

ARTICLE I

The name of the corporation is *Cardio Care Center,* Inc. The street and mailing address of the corporation is 111 Karen Place, Palatka, Florida 32177.

ARTICLE II

The corporation may engage in any and all activity or business for which corporations may be incorporated under the present laws of the State of Florida and such other activity or business for which corporations may be incorporated under the future laws of the State of Florida.

ARTICLE III

The maximum number of shares of stock that this corporation is authorized to have outstanding at any time is Ten Thousand (10,000) shares of common stock, each share having a $1.00 par value.

ARTICLE IV

The initial Officers of this corporation, who shall serve until the first meeting of the Board of Directors and until their successors are elected and qualified, are:

Mohammad Kaleem, President, Secretary/Treasurer
111 Karen Place
Palatka, Florida 32177

ARTICLE V

This corporation shall have perpetual existence.

ARTICLE VI

The name, street and mailing address of the Incorporator is:

Mohammad Kaleem
111 Karen Place
Palatka, Florida 32177

ARTICLE VII

The power of the Incorporator shall terminate upon the filing of this certificate. The names, street addresses and mailing addresses of the first Board of Directors, shall be one in number and shall be as follows:

Mohammad Kaleem, President, Secretary/Treasurer
111 Karen Place
Palatka, Florida 32177

ARTICLE VIII

The business of the Corporation shall be managed by the Stockholders of the Corporation, who shall act as the Board of Directors. New Stockholders shall automatically become entitled to act as members of the Board Of Directors, upon their names, as stockholders, being duly entered upon the corporate books.

ARTICLE IX

The Board of Directors is expressly authorized to make, alter or repeal By-Laws of the corporation. Action shall be by a majority of the Board of Directors present at any regular or special meeting called for that purpose.

ARTICLE X

All shareholders shall have preemptive rights to subscribe to any shares of stock of any kind to be issued in the future. Ownership of fractional shares of stock are prohibited.

ARTICLE XI

The private property of the Stockholders of the corporation shall not be subject to the payment of corporate debts.

ARTICLE XII

No person shall be liable to the corporation for any loss or damage suffered by it on account of any action taken or omitted to be taken by him as a director or officer of the corporation in good faith, if such person (i) exercised or used the same degree of diligence, care and skill as an ordinarily prudent man would have exercised or (ii) took, or omitted to take, such action in reliance upon advise of counsel for the corporation, or upon statements made or which he had reasonable grounds to believe to be true because they were made by officers or employees of the corporation, or were based upon a financial statement of the corporation prepared by an officer or employee of the corporation in charge of its accounts, a certified public accountant or a firm of certified public accountants.

ARTICLE XIII

The corporation may indemnify every person, their heirs, executors and administrators, against any and all judgments, fines, amounts in settlement and reasonable expenses, including attorney's fees, incurred by them in connection with any claim, action, suit or proceeding (whether actual or threatened, brought by or in the right of the corporation or otherwise, (civil, criminal, administrative or investigative, including appeals), to which *he may be or is made a party by reason of his being or having been a director or officer of the corporation or at its request, or any other corporation owned or controlled by this corporation.

ARTICLE XIV

The corporation reserves the right to amend, alter or repeal any provision contained in this Certificate of Incorporation in the manner now or hereafter prescribed by the Statutes of Florida, and all rights and powers conferred on Directors and Stockholders herein granted are subject to this reservation. A majority vote of all stockholders present and entitled to vote at a duly constituted meeting called for that purpose shall be necessary to amend these Articles of Incorporation.

IN WITNESS WHEREOF, the undersigned, for the purpose of forming a corporation under the laws of the State of Florida, do make, file and record this Certificate, and certify that the facts herein stated are true. This May 13, 2002.

MOHAMMAD KALEEM

STATE OF FLORIDA
COUNTY OF PUTNAM

Before me, the undersigned authority, personally appeared Mohammad Kaleem, who subscribed the above Articles of Incorporation, and who did freely and voluntarily acknowledge before me, according to law, that he made and subscribed the same for the uses and purposes therein mentioned and set forth. The foregoing instrument was acknowledged before me May 13, 2002, by Mohammad Kaleem.

Signature of Notary Public: Ernest W Roughton Jr
Print, Type or Stamp Commissioned Name: ERNEST W ROUGHTON JR
Commission #: CC953458 Date Commission Expires: August 26, 2004
(Check one) Personally known ________ or produced identification ________
Type of Identification Produced: FL DL K450 540 61 145 0
(recommend driver's license, or other picture I.D.)(please include State of issuance, I.D. number or otherwise adequately describe identification produced)
C:\My Documents\C\Cardio Care Clinic Incorporation\ArticlesOfIncorporation.wpd

Ernest W. Roughton, Jr.
MY COMMISSION # CC953458 EXPIRES
August 26, 2004
BONDED THRU TROY FAIN INSURANCE, INC.

CARDIO CARE CENTER, INC.
DESIGNATION OF REGISTERED OFFICE
AND REGISTERED AGENT

Pursuant to the provisions of F. S. 607.0501, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent in the State of Florida.

1. The name, street and mailing address of the corporation is Cardio Care Center, Inc., 111 Karen Place, Palatka, Florida 32177

2. The name and address of the registered agent is Mohammad Kaleem, 111 Karen Place, Palatka, Florida 32177

3. The street and mailing address of the registered office is 111 Karen Place, Palatka, Florida 32177.

ACCEPTANCE

Having been named as registered agent and designated to accept service of process for the above corporation, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

MOHAMMAD KALEEM 05/13/02

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2002 MAY 20 AM 11:43
SECRETARY OF STATE
TALLAHASSEE FLORIDA